

OLANCHA COMMUNITY SERVICES DISTRICT
689 SHOP STREET
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF
THE OLANCHA COMMUNITY SERVICES DISTRICT**

Date: Thursday, December 7, 2023

AGENDA

Regular Board Meeting – begins 5:30 PM

- 1) Call to Order**
- 2) Public Comment**
- 3) Correspondence**
 - County – Notice of Intent to Conduct a Tax-Defaulted Land Auction
- 4) Meeting Minutes, review and approval:**
 - Regular meeting of September 22, 2023
- 5) Financial Statements, Review and Approval**
 - Auditors Office statements – September & October 2023
 - Bank statements – September & October 2023 (N/A)
 - Ambulance billing statement – September & October 2023
- 6) New Business**
 - Board of Supervisors – funds update
- 7) Old Business**
 - John Almeida and SED – update
 - Billing process and run reports – Medicare application update
 - Wildlands budget – no update
 - Sheriff billing for FY 22-23 – no update
 - SAM.gov account and reimbursements - update
 - Awards banquet – update
 - Fit testing – update
 - Community Events/Flu shot Clinic (October 9, 2023) – update
 - CPR classes - update
- 8) Board Approval of bills over \$1,000**
- 9) Chief's Report**
- 10) Acknowledgement of next Regular Board Meeting date and time (January 18, 2024 @ 6:30 PM)**
- 11) Adjournment**